

***Town Council Monthly Meeting
Town Hall Council Chambers
August 4, 2014***

Disposition of Directives

- a. North Shore Extension Underground Utilities Assessment
 - Assessment Levied and Property Owners Billed – 07/11/14
- b. Resolutions/Amendments/Ordinances/Letters
 - Resolution Requesting NC General Assembly to Consider Good Samaritan Legislation for Municipalities – In process
 - Ordinance 93.01 concerning nuisances being evaluated & analyzed by Attorney Isenberg – Adopted 06/30/14
- c. Oyster Bay Road Closing Request
 - Oyster Bay Road Survey requested from Sea Trail Masters Association –
 - Oyster Bay Road Closing Public Hearing Notice Sent to Beacon –
 - Sign Install Concerning Oyster Bay Road Closing at location –
 - Notice mailed to Oyster Bay Road Closing Adjacent Property Owners –
 - Public Hearing Held -
- d. Policies/Procedures and Packages to Develop:
 - Recognition/Dedication/Donation for benches, surf chairs, etc. –
 - Benefit Package for new hires – Provided to Council 08/04/14
 - Utilization of solar trash can advertising space –
- e. 39th Street Emergency Access project begins – Delayed
- f. 39th Street affected property owners notified of Emergency Access project – Delayed
- g. Estimated cost of bike path paving (Maples to Shoreline Dr. W) delivered to Council –
- h. Town roadways evaluated to determine if poor drainage area caused by grass or landscaping being higher than the roadway and results conveyed to POA's to correct issues –
- i. Name Plaques of Carl Bazemore and Ed Gore to be placed on birdwalk benches –
- j. Copier lease information provided to Council –
- k. Three (3) year walkway maintenance schedule prepared –
- l. Ocean Isle Beach contacted concerning their proposed recycling program –
- m. Contact Brunswick Family Assistance, Community in Schools, Hope Harbour, and the Brunswick County Literacy Council to offer support through advertising on the PEG Channel –
- n. Meet with NCDOT about bridge landscaping material to be replaced before warranty expires –
- o. Investigate dredging equipment remaining in Jink's Creek -
- p. Staff Research Projects:
 - Paperless Town Council Meetings
 - Define Procedures for the Establishment of the Fee Supported Dredging and Maintenance District:
 - Fee Supported Canal Dredging/Maintenance District Resolution –
 - Resolution provided to Council –

- Estimated cost for canal, channel, Creeks (Mary's & Turtle) permits provided to Council –
- Estimated cost for surveying, dredging and establishing pier head alignment ordinance provided to Council –
- Scoping Meeting results for Bay area presented to Council -
- Park Stage 2 Design and Cost
- Develop Capital Improvements Program
- Develop Asset Replacement Schedule
- Beach Signs Program – Fall
- Island Parking
- Sidewalks
- Bike Path
- Vision Plan
- Town Staff Development Program
- Upgrade Technology Program
- Main Street
- Beach Patrol Management
- Beach Strand Baseline Study – Develop aerial photo album and research NCGS for mitigation laws
- Town Hall Parking Issues
- Public Works Department Land/Space Needs